

Jun. 18. 2012 4:10PM  
Division of Corporations

Gray Robinson

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Florida Department of State  
Division of Corporations  
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To: Sylvia Gilbert - This is a re-submission per your letter  
Division of Corporations  
Fax Number : (850) 617-6380

From: Carrie Ramos, Paralegal, please fax confirmation to 407 244-5690  
Account Name : GRAYROBINSON, P.A. - ORLANDO  
Account Number : I20010000078  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
STONE & CONNOLLY, P.A.

Certificate of Status	0
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Page Count	054
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2012 JUN 18 AM 10:05  
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TALLAHASSEE, FLORIDA

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50-617-6381

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June 18, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

STONE & CONNOLLY, P.A.  
9100 S DADELAND BLVD STE 415  
MIAMI, FL 33156

SUBJECT: STONE & CONNOLLY, P.A.  
REF: P07000061135

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert  
Regulatory Specialist II

FAX Aud. #: H12000161479  
Letter Number: 012A00016902

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
JUN 18 2012

2012 JUN 18 AM 8 08

TO AGENCY OF FILING  
JUN 18 2012

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
STONE & CONNOLLY, P.A.**

2012 JUN 19 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida Pro-  
Corporation adopts the following amendment to its Articles of Incorporation:

**ARTICLE FIRST:** The name of the Corporation is Stone & Connolly, P.A. and the  
Corporation's document number is: P07000061135

**ARTICLE SECOND:** The amendment to the Articles of Incorporation of the  
Corporation effected by these Articles of Amendment is that **ARTICLE I - NAME** of the  
current Articles of Incorporation is hereby deleted in its entirety and restated as follows:

**"ARTICLE I - NAME"**

"The name of the Corporation is Stone & Associates Law Firm, P.A."

**ARTICLE THIRD:** The amendment was adopted by the board of directors and the  
shareholders of the Corporation effective as of June 18, 2012. The number of votes cast by  
the shareholders was sufficient for approval.

[remainder of page intentionally left blank – signature page follows]

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IN WITNESS WHEREOF, the undersigned, has hereunto set his hand this 18<sup>th</sup> day of  
June, 2012.

STONE & CONNOLLY, P.A.

By: 

Name: Andrew D. Stone

Title: President